



Date: 01.11.2023

BSE Limited, Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai: 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra [East], Mumbai: 400 051
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Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - reg**

Dear Sirs,

In Compliance with Regulations 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Notice is hereby given that the Meeting of the Board of Directors of Viceroy Hotels Limited, will be held on Friday, 10<sup>th</sup> November 2023 at the registered office of the Company interalia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2023 and other agenda items.

Further, we would like to inform that the trading window for dealing in the securities of the Company for the insiders has been closed from 1<sup>st</sup> October 2023 till 48 hours after the declaration of the financial results for the quarter and half-year ended 30<sup>th</sup> September 2023.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

For Viceroy Hotels Limited

Konda Reddy  
Ravinder  
Reddy

Digitally signed by  
Konda Reddy Ravinder  
Reddy  
Date: 2023.11.01  
18:22:16 +05'30'

Ravinder Reddy Kondareddy  
Managing Director  
DIN: 00040368

**VICEROY HOTELS LIMIED**

CIN: U01210TG1995PLC022719

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